

19th MEETING OF THE BOARD OF DIRECTORS

Tuesday August 7, 1984

H-769 6:30 p.m.

Move to adjourn the 18th Meeting of the Board that was recessed July 4, 1984 at 12:15 a.m.

Moved by: Lynn Keays
Seconded by: David Baird

No objections.

1. Call to Order and Roll Call

The meeting was called to Order by Lynn Keays. She asked if there were any objections to Michael Di Grappa chairing the meeting tonight.

No Objections.

PRESENT

Co-Presidents

Lynn Keays
David Baird

Arts and Science

Maria Calderone
Adrian Chomenko
Linda Facchin
Doug McArdle
Genevieve Morin

Commerce

Peter Diekmeyer
Lia Papantonakis
Peter A. Rozenberg
Mariane Denino

Engineering

Gilles Desrochers
Anthony Manconi

ABSENT

Arts and Science

David Abitbol
Larry Cobb
Micheline Greco
Alethia Housen
Chris Mostovac
Scott White
Carolyn Whitzman

Commerce

Mark Gravel
Stephen Saunders

Engineering

Richard Guevera
Bruce Reilly

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Roll Call cont'd

ABSENT

Fine Arts

Jacques Daviault
Chantale Labreche
Katherine Asals

Ex Officio Members Present: Doug Girdwood, Steven Blanchard, Aleem Lakhani.

2. Approval of Agenda

Add Item 8 a) Appointments Finance V.P.
Programming V.P.
Finance Committee

Delete Item 9 b) Concordian Review

Agenda approved as amended

3. Approval of Previous Minutes

Postponed to next meeting.

4. Chairperson's Remarks

Lynn stated that she had received a letter of resignation from Chairperson Michael Seyffert. He cited time constraints and personal reasons for his resignation.

Lynn also stated that Mark Luden had resigned as Finance Vice-President because he had been accepted into McGill Dentistry for this fall.

She thanked all of those directors who had called the other directors to remind them of this meeting and she then thanked all those who were present.

The directors were reminded that COP Academic Orientation was to take place August 18, 19, 20, 21 for the new students. Volunteers were needed during those days to inform new students of what was going on in this university.

Michael DiGrappa stated that the Board needed a new Chairperson and any one who knew of anybody or if they themselves were interested in the position to please contact one of the Co-Presidents.

Barbara Coyle, Acting Finance V.P. stated that Fin Com had been comprised of sub committees as of late. She asked that those who had volunteered for the committee but know now that they cannot take part in the meetings, to please resign so that other people who are interested could sit on Fin Com. It is this time of year that it meets almost every night and it is imperative that as many members of Fin Com show up for these meetings.

5. Reports

Aleem stated that the Travel Agency report will be postponed. He wants to make sure that all debts from previous travel services have been cleared before commencing any other or even looking into another service.

Doug Girdwood spoke briefly of what was happening with CUSACORP, Cafe 651 and Reggies.

6. Announcements

COP Academic is looking for Trouble shooters. Anyone interested should contact John Relton or Terry Fenwick

7. Question Period

Peter Rozenberg asked Aleem what exactly he was looking for for the Travel Services to be provided to the University Community.

Aleem stated that he was looking for someone who would provide student oriented travel service and would leave CUSA with no liability for the services.

Genevieve asked Doug Girdwood why the costs for a night at the Campus Centre have gone up drastically.

Doug and David explained that costs from last year did not include the imputation charges that must be paid as well as the costs of keeping the CC open for that evening. These were included in this year's costs but the subsidy from CUSA would not have to pay for the hidden costs.

Genevieve then asked Barbara if these extra charges will be taken into account on this year's budgets. Barbara stated that yes they would be taken into account.

8. Time, Date and Place of Next Meeting.

It was agreed that Monday, August 27 at 6:30 p.m. in H769 would be the best time.

8.a) Appointments.

Vice-President Finance Lynn presented Barbara Coyle as her nominee for Finance.

Barbara stated that she had been involved with the Commerce Student Society and she was acting as a treasurer under Mark Luden.

MOTION #116

Move to ratify Barbara Coyle as Finance Vice-President.

Moved by: Lynn Keays
UNANIMOUS. Seconded by: David Baird

8 a) Appointments cont'd

Finance Committee - Barbara stated that she needed some volunteers to sit on Fin Com.

MOTION # 117

Move that Gilles Desrochers be appointed to Finance Committee.

Moved by: Lynn Keays
Seconded by: David Baird

UNANIMOUS

9. Business Arising

a) Executive Summer Salary Doug Girdwood Campus Centre and Reggies Pub V.P.

MOTION # 115 (See Minutes 18th Board Meeting July 4, 1984, page 7)

BE IT RESOLVED THAT the Board recommend to Finance Committee the allotment of summer salary to Campus Centre/Pub Vice-President.

Moved by: Lynn Keays
Seconded by: David Baird

Doug explained what he has been doing with respect to CUSACORP takeover and how much time this endeavor has taken. He explained that on top of being Vice-President for two portfolios he is also the President/Chairperson of CUSACORP.

A secret ballot was cast by the Board. Passed

Campus Centre/Pub Vice-President to receive summer salary as set by Finance Committee.

b) Baseline Budget 1984-85

MOTION #118

Move that the baseline budget as presented by Barbara Coyle be approved.

Moved by: Lynn Keays
Seconded by: David Baird

Barbara went through the budget and explained what was covered in each item. She then gave a verbal rundown on the budget for last year.

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Vote on Motion #118

7/1/4

Approved.

10. New Business

a) Capital Campaign

MOTION #119

Move to approve the Capital Campaign pledge form.

Moved by: Lynn Keays
Seconded by: Anthony Manconi

After much discussion and amendments the final draft (see next page) was put forth to the board.

UNANIMOUS.

b) International Student Identification card

Aleem stated that he has looked into the possibility of us issuing these cards which are I.D. cards for full-time students, they entitled the carrier to many discounts including airfare, clothes, travel, etc.

MOTION #120

Move to approve the petition to Travel CUTS to become issuing agents for the International Student Card.

Moved by: Lynn Keays
Seconded by: David Baird

Vote 9/0/1

Approved.

11. Adjournment

The meeting adjourned at 9:30 p.m.

Michael Di Grappa
Michael Di Grappa
Chairperson

Mary Ann Whalen-Bradley
Mary Ann Whalen-Bradley
Secretary